Commissioner Simmons introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING ASSESSMENTS TO BE LEVIED

Be it resolved by the Board of City Commissioners of the City of West Fargo that the City Commission has estimated the cost in Sewer, Water, Storm and Street Improvement District No. 1331 and does hereby direct assessments to be levied for the payment of such cost as follows:

Total Construction	\$ 3,559,680.95
Engineering	446,930.74
Construction Interest	139,963.56
Bond Discount	45,150.00
Testing and Consulting	39,904.85
Legal	4,959.70
Advertising .	151.06
Sewer Hookup Fee	83,986.98
Administration	106,790.43
Engineering Administrative	35,596.81
Bond Counsel	20,307.00
Rating Agency Fee	16,923.00
Underwriting Fee	13,538.00
Special Assessment Commission	240.00
Contingencies	636.92
Service Charge	240.00
TOTAL.	\$ 4,515,000.00
TOTAL:	\$ 4,313,000.00

and that the City Auditor be and she is hereby directed to notify the Chairman of the Special Assessment Commission and shall certify to the Chairman of the Special Assessment Commission the items of the total cost set forth herein.

PPROVED:

Dated: June 6, 2022

President of Board of City Commissioners

ATTEST:

City Auditor

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Olson, and upon vote being taken thereon, the following voted in favor thereof: Simmons, Olson, George, and Dardis. The following commissioners were absent and not voting: Gjerdevig. The following commissioners voted nay: none. The majority having voted aye, the motion carried and the resolution was duly adopted.

NOTICE AND CERTIFICATION

STATE OF NORTH DAKOTA)
) ss.
COUNTY OF CASS)

TOTAL:

TO THE CHAIRMAN OF THE SPECIAL ASSESSMENT COMMISSION OF THE CITY OF WEST FARGO, NORTH DAKOTA:

I, Tina Fisk, do hereby certify as follows:

That I am the City Auditor of the City of West Fargo; that the City Commission of the City of West Fargo has directed assessments to be levied against benefitted property in Sewer, Water, Storm and Street Improvement District No. 1331 of the City of West Fargo, for payment of \$4,515,000 as the cost of construction of said sewer, water, storm and street improvements;

And you are hereby notified of said action by the City Commission and directed to forthwith call a meeting of the Special Assessment Commission and proceed as expeditiously as possible to make and return the special assessments as provided by law;

I do further certify that the items of total cost of said work so far as has been ascertained is as follows:

Total Construction	\$ 3,559,680.95
	446,930.74
Engineering	
Construction Interest	139,963.56
Bond Discount	45,150.00
Testing and Consulting	39,904.85
Legal	4,959.70
Advertising	151.06
Sewer Hookup Fee	83,986.98
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Engineering Administrative	35,596.81
Bond Counsel	20,307.00
Rating Agency Fee	16,923.00
Underwriting Fee	13,538.00
Special Assessment Commission	240.00
Contingencies	636.92
Service Charge	240.00

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of June, 2022.

Tina Fisk, City Auditor West Fargo, North Dakota

\$4,515,000.00